



**AGENDA**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**September 12, 2018**

I. Meeting Opened

- A. Pledge of Allegiance and Invocation
- B. Line of Duty Deaths Reading and Moment of Silence
- C. Approval, Additions and Deletions to the Agenda
- D. Approval of the GNFD Board Minutes for August 14, 2018
- E. Consent Agenda

*All matters listed under this item are considered routine and action will be taken by one motion without separate discussion of each item; if discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.*

- 1. Treasurer Report - Deputy Director Bishop
  - 2. Operations Section Report - Assistant Chief Sapp
  - 3. Administration and Finance Section Report - Deputy Director Bishop
  - 4. Planning Section Report - Deputy Director Martin
  - 5. Logistics Section Report – Deputy Chief McLaughlin
  - 6. Investigative Section Report - Deputy Chief Hanson
  - 7. Training and Special Operations Section Report- Deputy Chief Low
- F. Awards and Recognition
- 1. 25 Year Service Award – Battalion Chief Corey Nelson
  - 2. One Year Service Award – Inspector Jennifer Meredith
  - 3. Introduction of New Hire – Administrative Assistant - Amanda Eberl
- G. Fire Chief's Report - Chief Schuldt
- H. Chapter 175 Firefighters' Pension Plan - Chairman Arroyo
- I. Local 2396 Report – President Trenton Mading

II. OLD BUSINESS

- A. 2017 Safer Grant – Deputy Directors Bishop & Martin
- B. Commissioner Attendance Policy – Commissioner Boyer



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III. NEW BUSINESS

- A. AIW – Apparatus Maintenance Services Agreement – Deputy Director Martin
- B. AIW – Fuel Tender Trailer – Deputy Director Martin
- C. AIW - T- Mobile Cell Tower Agreement – Deputy Director Bishop
- D. FY 17-18 Amended Budget - Deputy Director Bishop
- E. 2018 Legislative Action Update – Deputy Director Bishop
- F. Impact Funding – Commissioner Boyer
- G. Public Comment on Items not listed on the Agenda
- H. Comments by Commissioners

IV. ADJOURNMENT

**Next Regular BOFC Meeting Tuesday, October 9, 2018**

**Final Public Hearing September 26, 2018 @ 5:05pm (before regular meeting)**